

**RURAL MUNICIPALITY OF WOODLANDS
COUNCIL MINUTES**

The regular meeting of Council of the Rural Municipality of Woodlands was held in the Municipal Office on Tuesday, April 8, 2014 at 9:30 a.m. D.S.T. with Reeve Don Walsh in the chair, and the following Councillors present: Ila Buchanan, Carl Fleury, Gavin Jones, Doug Oliver and Garry Peltz.

Also present: Karen Rothwell, Assistant Chief Administrative Officer, as recording secretary.

Councillor Trevor King was absent with reason.
Councillor Gavin Jones arrived at 9:28 a.m. with reason.
Councillor Doug Oliver arrived at 10:10 a.m. with reason.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 9:20 a.m.

ADOPTION OF AGENDA

Adopt Agenda

Resolution No. 165/14

Peltz-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of April 8, 2014 with the addition of the following:

Personnel:

Operating Engineers – Union Negotiations

Transportation:

Poker Derby – Use of R.M. of Woodlands gravel pit

Environmental:

Argyle Waste Disposal Grounds

Building:

Multipurpose Building – Water coming in from ceiling.

Carried
3 Absent
4 For

Public Hearing:

Delegations: 1:00 p.m. Fred deLaroque and Orval Procter–Shoal Lakes

Planning & Economic Development: 10:30 a.m.

READING AND CONFIRMATION OF MINUTES

Adopt Minutes

Resolution No. 166/14

Buchanan-Fleury

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on March 25, 2014.

Carried
3 Absent
4 For

BY-LAWS

Resolution No. 167/14

By-law 2640/14
Est. Municipal
Election Campaign
Finance Rules
3rd Reading

Fleury-Buchanan

BE IT RESOLVED THAT By-law No. 2640/14, being a by-law to establish municipal election campaign finance rules, be given third reading and passed at this meeting.

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSENT</u>	<u>ABSTAINED (reason)</u>
Reeve Walsh	X			
Councillor Buchanan	X			
Councillor Fleury	X			
Councillor Jones			X	
Councillor King			X	
Councillor Oliver			X	
Councillor Peltz	X			

Carried
3 Absent
4 For

FINANCE

Resolution No. 168/14

Report of Finance
Committee

Buchanan-Peltz

BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 24778 through 24796 in the amount of \$21,690.56 and that payments made after the March 25, 2014 meeting, cheque numbers 24721 through 24777 in the amount of \$37,459.70 and payroll number 10 in the amount of \$19,211.18 be approved with the exception of the following:

Council and L.U.D. of Warren Committee Members, Fire Chief retainer, Deputy Fire Chief retainer and Fire Department Training Officer retainer cheque number 24757 to cheque number 24769 and cheque number 24770 to cheque number 24777.

Carried
2 Absent
5 For

Resolution No. 169/14

Report of Finance
Committee

Fleury-Peltz

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands authorize the payments to members of Council and L.U.D. of Warren Committee Members, Fire Chief retainer, Deputy Fire Chief retainer and Fire Department Training Officer retainer cheque number 24757 to cheque number 24769 in the amount of \$11,181.72 and cheque number 24770 to cheque number 24777 in the amount of \$2,202.24.

Carried
2 Absent
5 For

GENERAL

Resolution No. 170/14

2014 FCM
Conference

Jones-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes the attendance of Councillor Ila Buchanan at the 2014 Federation of Canadian Municipalities Conference being held May 30 to June 2, 2014 in Niagara Falls, Ontario; and

FURTHER BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands pay for the registration, accommodations and meals for the 2014 FCM Conference.

Carried
2 Absent
5 For

Spring Weight
Restrictions

Resolution No. 171/14

Jones-Fleury

WHEREAS Section 90 of the Highway Traffic Act provides as follows:

- (1) That a traffic authority may classify vehicles according to dimensions, design, weight, kind of weight carried or otherwise, for any class or all classes of vehicles and may make rules applicable on highways over which the traffic authority has jurisdiction;
- (5) The Council shall cause every rule made to be indicated or made known to drivers by traffic control devices or by peace officers;
- (7) Where a rule made under subsection (1) is indicated or made known to drivers as required by subsection (5), every driver shall obey the rule;

THEREFORE BE IT RESOLVED THAT Council of the R.M. of Woodlands impose sixty-five percent (65%) spring weight restrictions, effective April 4, 2014 as follows:

- a) Local Urban District of Warren, with the exception of Hanlan Street, MacDonald Avenue, William Avenue, Coolidge Drive and Railway Avenue
- b) Village of Woodlands, with the exception of Main Street and
- c) Excluding Ed Peltz Drive.

Carried
2 Absent
5 For

Approve Quote
Clear Snow
From Ditches

Resolution No. 172/14

Jones-Peltz

BE IT RESOLVED THAT as per the recommendation of the Drainage Committee, Council of the Rural Municipality of Woodlands approves the quote from Bobcat Services Warren to clear snow from ditches at sites designated by the Municipality as per attached Schedule "A".

Carried
1 Absent
6 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
AMM News Media Services	March 26, 2014 News Bulletin Lake friendly accord officially signed by Federal and Provincial Governments, South Basin Mayors and Reeves	rec'd for info rec'd for info
News Media Services	Provincial tasks force on grain transportation announces road weight restrictions relaxes for grain shipments	rec'd for info
News Media Services	New measures to ensure regional health dollars support front-line care	rec'd for info
Way To Go Consulting Inc. News Media Services	Services we provide (R-1822) Province joins City of Winnipeg and Manitoba municipalities to extend sump pump and sewer backup valve subsidy	rec'd for info rec'd for info
Association of MB Land Surveyors News Media Services	2014 Annual Register (S-1980) Province issues March 2014 flood outlook	rec'd for info rec'd for info
AMM Administration	Member Advisory – Amalgamation Court Decision (U-2160)	rec'd for info

COMMUNICATIONS (cont'd)

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
MB Water & Wastewater Association	Spring workshop offerings (S-1925)	rec'd for info
News Media Services	Northern Economy Around The Pas	rec'd for info

Resolution No. 173/14

Adjournment

Peltz-Jones

BE IT RESOLVED THAT we do now adjourn this meeting at 2:05 p.m. to meet again Tuesday, April 22, 2014 at 4:30 p.m.

Carried
1 Absent
6 For

Reeve
Donald Walsh

Assistant Chief Administrative
Officer
Karen Rothwell, CMMA

The following is a breakdown of Councillor indemnities and expenses for the month of March 2014:

	<u>Monthly Indemnities</u>	<u>Time</u>	<u>Mileage</u>	<u>Misc.</u>
Donald Walsh	760.00	807.16	243.90	519.26
Ila Buchanan	675.53	704.16	311.40	281.00
Carl Fleury	675.53	1,064.94	659.25	603.19
Gavin Jones	675.53	165.49	22.50	278.50
Trevor King	675.53	686.71	135.90	331.00
Doug Oliver	675.53	1,027.80	560.70	171.00
Garry Peltz	675.53	679.96	203.85	648.26